

A MEETING OF THE BOARD OF PUBLIC WORKS & SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WILL BE HELD IN THE THIRD FLOOR ASSEMBLY ROOM AT THE CITY/COUNTY BUILDING ON TUESDAY, DECEMBER 11 AT 10:00 A.M.

PRESENT: Anthony B. Toran, Matt Denison, Chas Hunter, Police Chief Merl Harl, Code Enforcement Officer Pam Badger, Traffic Director Officer Darren State, Fire Chief Stanley Mason, Street Dept Director Chuck Simons, City Clerk Marcey Wisman, Building Commissioner Ron Hartman, Controller Kay Garry.

CALL TO ORDER:

Mr. Toran called the meeting to order at 10:03 a.m.

PLEDGE OF ALLEGIANCE:

NEW BUSINESS:

Item #1 - Officer State re: handicap request for 1611 Culbertson Avenue and 1725 E. Oak

Officer State presented handicap sign requests at 1611 Culbertson Avenue and 1725 E. Oak. He stated that he checked on both of these requests and he would request that the board approve them.

Mr. Denison moved to approve the request for 1611 Culbertson and 1725 E. Oak, Mr. Hunter second, all voted in favor.

Item #2 - Shannon Skelley re: request for dumpster on W. 10th

Mr. Skelley requested permission to put a dumpster on W. 10th Street in order to take down the house that was part of a foreclosure and they are going to level the house out. He stated that it would take about a month. He looked into putting the dumpster in the back but they can't get anyone to bring a heavy truck down the alley.

Mr. Toran asked Mr. Skelley to make sure they have reflectors on the dumpster.

Mr. Hunter moved to approve, Mr. Denison second, all voted in favor.

OLD BUSINESS:

Item #1 - Corporal Bailey - re: Street light in Alley behind 1114 Myrtle Avenue

Officer State stated that the alley behind 1114 Myrtle is heavily traveled by students going to Hazelwood. He stated that there is only one light in the alley and it is being paid for by a resident. He explained that Ms. Blancato has made it clear that she does not want to have to pay the \$13.00 per month for a security light even though her neighbor is already paying. He stated that he and Mr. Beck went out to take a look and it does need a light but they could run into problems with one citizen paying for a light and then the City putting one in for her in the same alley.

Mr. Hunter moved to deny the request, Mr. Denison second, all voted in favor.

COMMUNICATIONS - CITY OFFICIALS:

Chief Mason presented the board with a lease agreement with IN-AWC for a piece of property for fire fighter training. He stated that the property is on Water Street where the old pumping station was located. The lease amount is \$100 per year.

Mr. Denison moved to approve the lease, Mr. Hunter second, all voted in favor.

Mrs. Garry presented claims in the total amount of \$4,258,717.09 for the period of 11-16-07 through 12-13-07. Some of the claims include the following:

Payroll	\$2,068,612.33
Parks Dept.	\$45,319.45
Street Dept.	\$41,203.57
Redevelopment	\$167,721.77
Medical/Drug Claim	\$20,285.91
Sanitation	\$9,464.60
Sewer Utility	\$1,103,996.97

Mr. Hunter moved to approve, Mr. Denison second, all voted in favor.

Mr. Taylor stated that he spent 130 labor hours cleaning basins last week to be proactive and avoid any back-ups. He explained that they are still fighting the leaves that people have blown into the streets.

Ron Granger informed the board that the Phase I of the Greenway project is finished and they have installed speed bumps. He explained that he would like to have signs installed warning of the speed bumps and there are no speed limit signs.

Mr. Toran asked what the speed limit is.

Chief Harl stated that the speed limit is 10 mph but that isn't very realistic.

Mr. Granger stated that they wouldn't want to up it very much on account of the speed bumps.

Mr. Denison moved to accept Mr. Granger's request and place speed bump warning signs and 15 mph signs, Mr. Hunter second, all voted in favor.

Mr. Toran stated that he would like to have the final meeting of the board on Thursday, December 27, at 10:00 a.m.

Ms. Wisman stated that she was driving on Mt. Tabor by the baseball field and they still have road closed and detour signs still on the road and she wanted to let them know that they are still out there.

Mr. Toran stated that they would have to call MAC Construction to pick them up and asked Jason to bring the new rules for the cemetery in for them to get them approved at the next meeting.

Mr. Denison stated that on November 26th Ms. Wisman brought a residents concern regarding Waste Management disturbing them in the early hours of the morning with their trucks and it has been taken care of and Mr. Brinkworth wanted to thank the board for keeping track of this matter and taking care of it.

Mrs. Garry stated that she would like to thank the board for 4 years of service and for making her job easier.

COMMUNICATIONS – PUBLIC:

BIDS:

APPROVAL OF MINUTES:

Mr. Denison moved to approve November 7 minutes, Mr. Toran second, all voted in favor except Mr. Hunter who abstained.

Mr. Hunter moved to approve the November 27 minutes, Mr. Denison second, all voted in favor except Mr. Toran who abstained.

Mr. Hunter moved to approve the December 4 minutes, Mr. Toran second, all voted in favor except Mr. Denison who abstained.

Mr. Denison moved to approve the November 15 minutes, Mr. Hunter second, all voted in favor.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:29 a.m.

Respectfully submitted,

Anthony B. Toran, President

Marcey J. Wisman, City Clerk